

## Message Text

UNCLASSIFIED

PAGE 01 STATE 164336  
ORIGIN TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 R

DRAFTED BY COMP OF CURRENCY  
APPROVED BY EB/IFD/OMA:RRYAN  
EA/PRCM-M.VONBRIESEN

-----058135 150247Z /75

R 142036Z JUL 77

FM SECSTATE WASHDC  
TO AMCONSUL HONG KONG

UNCLAS STATE 164336

E.O. 11652: N/A

TAGS: EFIN, OTRA, HK

SUBJECT: VISIT BY NATIONAL BANK EXAMINERS

1. NATIONAL BANK EXAMINERS FROM THE OFFICE OF THE COMPTROLLER OF THE CURRENCY PLAN TO CONDUCT ROUTINE EXAMINATIONS OF CITIBANK, N.A. (FORMERLY FIRST NATIONAL CITY BANK) BRANCH IN HONG KONG BEGINNING OCTOBER 3, 1977 THROUGH OCTOBER 28, 1977.

2. PLEASE INFORM APPROPRIATE GOVERNMENT OFFICIALS OF PROPOSED VISIT AND REPORT THEIR REACTION AND/OR YOUR RECOMMENDATION FOR OR AGAINST THIS VISIT. A PROMPT RESPONSE WOULD BE APPRECIATED. YOUR REPORT SHOULD INCLUDE (A) NAME AND TITLE OF HOST COUNTRY OFFICIAL CONTACTED, AND (B) IF REACTION OF HOST COUNTRY IS NEGATIVE, THE REASON FOR THE NEGATIVE REACTION. PLEASE DO NOT INFORM CITIBANK, N.A. OF PROPOSED VISIT.

3. YOUR RESPONSE OR YOUR REQUEST FOR FURTHER DETAILS SHOULD BE CAPTIONED "PASS TO TREASURY, DIRECTOR - INTER-UNCLASSIFIED

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PAGE 02 STATE 164336

NATIONAL OPERATIONS DIVISION, L'ENFANT PLAZA." VANCE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** VISITS, BANKS, INSPECTIONS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 14-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977STATE164336  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770251-1114  
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**Handling Restrictions:** n/a  
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**Litigation Code IDs:**  
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**Litigation History:**  
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**Message ID:** 6b74566b-c288-dd11-92da-001cc4696bcc  
**Office:** ORIGIN TRSE  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Reference:** n/a  
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**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1858287  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** VISIT BY NATIONAL BANK EXAMINERS  
**TAGS:** EFIN, OTRA, HK  
**To:** HONG KONG  
**Type:** TE  
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**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
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